

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held December 6, 2005, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"The Venice Penguin Swim Club will once again conduct its invigorating 46th Annual Ocean Swim at Venice Beach on New Year's Day, January 1, 2006."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board reduced the permit fee to \$50.00, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 46th Annual Ocean Swim, to be held January 1, 2006.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Contact, Venice Penguin Swim Club